



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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CSA-17 Advisory Committee
Maggie Houlihan, Chair/Tom Hickerson/Vice-Chair
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Community Epidemiology
Emergency & Disaster Medical Services
HIV/STD Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING MINUTES

Tuesday, August 1, 2006

Members Present

Finnell, Jerry – City of Del Mar
Hickerson, Tom – Rancho Santa Fe Fire Protection District
Houlihan, Maggie – City of Encinitas
Marquardt, Larry – Member-at-Large
Slipper, Tom – Torrey Pines Community Planning Group
Zovanyi, Peter – Member-at-Large

County Staff Present

Bohy, Wendy
Haynes, M.D., Bruce
Lindstrom, Mark
Marcotte, R.N., Annie

Members Absent

Powell, David – City of Solana Beach

Guests Present

Abelman, Dismas – Cities of Solana Beach/Del Mar
Burch, Eric – American Medical Response
Carlson, Chris – The Carlson Group
Johnson, Wayne – S.D. Medical Services Enterprise
Murphy, Michael – S.D. Medical Services Enterprise
Olejnik, Lorelee – S.D. Medical Services Enterprise
Ott, Chief David – Cities of Solana Beach/Del Mar
Ward, Darrin – Encinitas Fire

Recorder

Rupp, Merle

I. INTRODUCTIONS AND ANNOUNCEMENTS

Maggie Houlihan, Chair, brought the meeting to order at 4:00 p.m. Attendees introduced themselves.

II. APPROVAL OF MINUTES – April 25, 2006

MOTION was made by Peter Zovanyi, Seconded by Tom Hickerson to approve the Minutes from April 25, 2006. MOTION carried.

III. PUBLIC COMMENTS/PETITIONS

None.

IV. MANAGEMENT TEAM REPORT

A. Financial Report (Mark Lindstrom, County EMS)

Mr. Lindstrom introduced Wendy Bohy, Analyst III, County EMS. Ms. Bohy will be taking over the financial responsibilities for Mr. Lindstrom at the CSA-17 meetings in the future.

Preliminary FY 2005-06 Actual Revenues over Expenditures figure to date is \$315,279, leaving an end Reserves as of June 30, 2006 of \$2,084,109. The County is still in the process of finalizing year-end figures but this estimate should be close. The purchase of the tap chart system won't happen until FY 2006-07.

The Advisory Board Committee had previously asked County staff what was the amount of loss to CSA-17 in regard to the property tax revenue that was taken by the County when the 4-S Ranch area was annexed into CSA-17. The County Property Tax service personnel gave the current 4-S Ranch tax ratio and property values and it was determined that CSA-17's tax revenue loss was approximately \$70,000 in FY 05-06.

It was asked what safeguards are now in place to prevent this from happening again. Currently, the only known safeguard is awareness. When a new area is about to be annexed into the CSA, we will need to work closely with the County Department of Planning and Land Use, LAFCO, and the Treasury Tax Collector's Office to be certain the CSA receives all revenue due.

B. Administrative Report (Annie Marcotte, R.N., County EMS)

A news release was distributed announcing that Bruce Haynes, M.D., had been appointed as the full time County EMS Medical Director, effective August 15, 2006.

County EMS is proceeding with the development of STEMI Receiving Centers for patients who have a specific type of myocardial infarction. Paramedics will be directed to specific hospitals for these patients who will accommodate them to a cath lab. The County is in the process of designating certain hospitals to perform this function. Thirteen hospitals applied including Balboa Naval Center. Some of the hospitals have been site-surveyed already and this will go forward to the County Board of Supervisors for them to authorize this action with Memorandum of Understandings. In CSA-17, the two hospitals that are participating are Scripps Encinitas and Tri-City.

The Stroke Designation Centers project is moving along behind the STEMI process. Surveys are being returned from all the hospitals where there were a number of questions asked of them, e.g. if they would be capable of managing stroke patients. Suggested directions from Get With the Guidelines and the American Heart Association are being followed and the surveys are currently being reviewed.

The Off-Load Study is finished and the data are being compiled. This was a two week

study of the amount of time paramedics/EMT's waited at an emergency department to off-load a patient in a timely manner because of high patient volume or not enough hospital staff.

ACTION: It was requested if a data summary could be presented at the next CSA-17 meeting of Tuesday, November 7, 2006, and County staff agreed that should be available.

Dr. Haynes thanked Ms. Marcotte for speaking on a number of projects that he has been involved with for the past four months as Interim Medical Director. He added that he plans on looking at the system as a whole to see where the system is going, where it ought to be and what areas could things be done better in. Currently there is a big health care study going on by a couple of consultants to the County reviewing the system as a whole. Also, the Institute of Medicine, a national organization that conducts academic studies on different health care issues, just studied emergency care and released three booklets regarding this which will help to analyze things.

ACTION: It was requested that Dr. Haynes give a Medical Director's Report at each CSA-17 meeting and to add that to the agenda from now on.

C. Paramedic Provider Report (Wayne Johnson, S.D. Medical Services Enterprise)

At the previous CSA-17 meeting, David Powell, City of Solana Beach, had requested information on off-load delays, specific to the CSA-17 area. There haven't been any major delays recently at Scripps Encinitas or Scripps La Jolla. The hospitals have been doing a great job in getting the units in and out.

The tap chart system (the hand-held device for patient tracking) started about a week ago, and is working well.

Loralee Olejnik, Education Coordinator, stated that community education has been going very well thanks to all the support she has received and the relationships that have been built. The fire departments have been great in working with her as well. Business relationships have been built not only with business owners but with chamber of commerces as well. Presentations have been given to town council groups also on emergency medical issues. Blood pressure checks are given at Encinitas Senior Center. It was suggested that planning could begin for the second annual health fair, which was such a success in its' first year last year.

ACTION: It was requested that the Community Health Fair Event be added to the agenda for the next CSA-17 meeting of Tuesday, November 7, 2006.

<u>Month</u>	<u>Uncorrected Compliance</u>	<u>Corrected Compliance</u>
December, 2005	87.39%	97.02%
January, 2006	88.02%	97.14%

V. REPRESENTATION/ATTENDANCE

Discussion ensued regarding missed attendances for CSA-17 Advisory Board meetings. Concern was expressed regarding the lack of representation from the City of Solana Beach. The City had thought a particular person was their current alternate but was no longer with them. A new alternate needs to be appointed.

ACTION: It was requested that the CSA-17 Bylaws be mailed out in the packet for the next CSA-17 meeting of Tuesday, November 7, 2006.

VI. SET NEXT MEETING/ADJOURNMENT

The next meeting was scheduled for Tuesday, November 7, 2006 at 4:00 p.m. at the Solana Beach City Hall Council Chambers.

The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Merle Rupp, Board Secretary
County EMS